



City Council Meeting AGENDA

REGULAR MEETING MONDAY, OCTOBER 13, 2014 7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA

TIM BUSSE
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

BloomingtonMN.gov: A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.

1. CALL TO ORDER – 7:00 PM

2. INTRODUCTORY

2.1. FLAG PRESENTATION

2.2. 3CMA Communications Awards

3. CONSENT BUSINESS

3.1. Penn American Temporary Sign Variance

3.2. Greg McPherson; 9709 14th Ave. S. Variance Prevailing Front Yard Setback

3.3. Diseased Tree Removal in Districts #1, 2, and 4 - Approve Amendment

3.4. Fire Equipment Fund Transfer

3.5. Overlook Lake Outfall Replacement Project Approve Plans and Specs: 2014-902

3.6. Minnesota Counties Computer Cooperative Joint Powers and Amended Bylaws and Ratify Agreement -Approve

3.7. Abating Debt Service Levies Adopt Resolution

3.8. Accept Donations

3.9. State Park Road Account Grant Application Old Cedar Avenue Adopt Resolution

3.10. 900 American Boulevard West; Default by TopLine Federal Credit Union

3.11. Additional Election Judges Approve

3.12. Hauler Negotiations Organized Collection Solid Waste Adopt Resolution

3.13. Meeting Minutes City Council-Approval

- 3.14. 34th at I494 Signal Maintenance Agreement
- 3.15. Ciao Bella; Liquor Tax Penalty and Interest Abatement - Acknowledgement

4. PUBLIC COMMENT PERIOD

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Global Health Ministries Temporary Liquor License

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Cedar Valley Church 8600 Bloomington Avenue South Change of Condition
- 6.2. Interim Use Permit for Remote Airport Parking
- 6.3. Gonyea Homes, Inc. Variance 8301 W 110th Street
- 6.4. Dwan Bluff Preliminary and Final Plat

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Transferring Septic Enforcement Program to Hennepin County:
 - 8.1.1 Resolution and Agreement Transferring
 - 8.1.2 City Code Amendments
 - 8.1.3 Resolution Directing Summary Publication

9. OTHER: PUBLIC HEARINGS

- 9.1. Approving Assessment Roll 2014-1 (2014-101 PMP) Adopt a Resolution
- 9.2. Assessment Roll 2014-2 (2014-306 Rahr Preserve) Adopt Resolution
- 9.3. Assessment Roll 2014-3 (2012-103 Killebrew) Adopt Resolution
- 9.4. GO Permanent Improvement Revolving Fund and Refunding Bonds of 2014, Series 48 Set Sale

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. Appoint Voting Delegate & Alternates to National League Of Cities Conference

11. ADJOURN